San Rafael High School Athletic Boosters

Meeting Minutes

February 13, 2023 7:00 – 8:30pm

SRHS Student Commons

1. **Introductions and Roll Call:**

   Board & Consultants: Niels Von Doepp, Stephen Roth, Jackie Garcia, CJ Healy, Kalen Donaldson, Jeremie Brunet, Jane Kroesche
   Absent: Jen Chandler
   Guests: Mark Lubamersky, Gavin Madden, Anthony D'Aniello, Shannon Brown, Tory Jackson, Allison Schutte, Kris Jackson, Lisa Seerey, Leah Mazurette, Kim Goodhope
   Coaches: Aaron Kolotkin (Baseball), Mark Lubamersky (Track), CJ Healy (Volleyball, G. Basketball), Ysa Druck (Athletic Therapy), Jeremie Brunet (G. Soccer)

2. **January Minutes Approval:** Stephen motioned, Jackie seconded, Approved

3. **Parent Questions:**

   a. None

4. **Events (Niels):**

   a. Past: **Pancake Breakfast** - had about 60 people, made just over $250.00. Patty Garbarino came, brought friends, donated money.

      i. 2nd weekend of Tree Lot (December 3) is the best weekend for teams.
      ii. Tickets need to be CHEAP or FREE for students.
      iii. Invite Coaches, bring players
      iv. TYSON GRUL committed to organizing again
      v. Jackie suggested making it an expense line item

   b. Upcoming: **Bocce Tournament** booked for Sunday, May 7th 1-4 pm

      i. Need some volunteers for taking tickets, bartender
      ii. Team Baskets - need coordinator

iii. Raffle for prizes

c. Postponed**: Poker Night (Leah)**

i. Postponed due to Family emergency, Todd would like to know best dates. Friday night preferred.

5. **Communications Update (Jen):** Next newsletter coming out soon!

a. Add banner/donation information
b. Jeremie to send AB Schedule to Maria so it is on the master schedule.

6. Facilities Update (Jackie)

a. AB Hosted a meeting with SRCS. Joe Dominguez, Bob Marcucci and Dave Pedroli attended.
   i. Trying to get some of the continuous issues dealt with. Finding an avenue where we could communicate up and down.
   ii. Bob is going to start a quarterly district update
   iii. Fixing drainage in front of Gym 1 is a 3 year process.
   iv. Fund 40 is User Fees that are put aside to offset maintenance costs of the athletic facility, such as replacing the field.
b. Baseball Update
   i. Scoreboard will be done by the end of February (!!!), ground breaking next week.
   ii. Fridge in Baseball Snack Shack works, needed a breaker fixed.
   iii. Roofs for the baseball dugout also on the list.
c. Tennis Court Windsheets
   i. Dave Pedroli will help - either ordering a new one. Could take a month.

7. **Sponsorship & Banners (Kalen):**

a. We are on track to earn about $30,000.00 this year from Banners. Well done Kalen!
b. Looking for new ideas for sponsors. Moylans? Please contact Kalen if you have any ideas!

8. **Financials Update (Jackie):**

a. Teams Update:
   i. Track & Field $3,826
   ii. Baseball $16,777
   iii. B Basketball $3,351
   iv. B Soccer ($8,000 in the red) - should line out by end of year
   v. Football - Coach Casey applied for a scholarship to attend a conference. It was a great success. He joined AFC HS Committee in NorCal.
b. SRHS Athletic Boosters Meeting
c. Olympic Club Grant came in for $15,000
d. Pancake Breakfast $245.00
e. WeAreSR will have some $ to give AB, good sense in March.
f. Uniforms - 4 year cycle, some teams get new uniforms every year, it's staggered

g. We ordered a PayPal here Machine “Zytl” Machin

9. Grants (Stephen):

a. We won the Olympic Club Foundation Grant! $15,000 for a Strength and Conditioning Coach. We need to develop a plan to spend this money, in conjunction with another $15,000

b. Bank of Marin - working on a proposal and will submit to them this week. We think they will offer about $5000.

c. Holman Grant - New team lockers in team rooms. Steve Temple is going to see if any students are interested in producing a video to provide.

d. Warriors and other?

10. Athletic Director Update & Coach Updates (Jeremie):

a. NEW COACHES:
   i. B Golf - John Chung
   ii. Swim - Victor Wales and Tom Evers
   iii. G Lacrosse - Brio, former collegiate player and have brought some assistants.

b. SPORTS UPDATE:
   i. Numbers for Spring Tryouts are HIGH!
      1. 26 boys tried out for Volleyball
   ii. Winter Sports
      1. B Soccer NCS vs Sonoma Valley tomorrow!

11. Coaches Update:

a. Baseball (Aaron)
   i. Only Varsity this year
   ii. Field Clean-Up Day - great turnout, lots of pride

12. Open/Questions and Discussion:

a. CJ will create an award that will be named “SRHS The Gary POPS McFadden” Volunteer of the Year Award, and we will present to Pops at our last meeting in May. Approved!

b. WeAreSR meeting is Wednesday Night on Zoom - you can ask questions about curriculum.

c. Communication question about not using a personal account on Parent Square.

13. Next meeting of Monday, March 13 @ 7:00 pm in the Student Commons

14. Adjourned